



**SCOTTSDALE AIRPORT ADVISORY COMMISSION**  
**Public Meeting**  
**Wednesday, May 12, 2004 at 6:00 p.m.**  
**Airport Administration Building Lobby**  
**15000 N. Airport Drive, Scottsdale, AZ**



Donald Maxwell, Chairman

Leonard Tinnan, Vice Chairman  
Philip Vickers  
Fred Madanick

Bill Mack  
Tom Guilfooy  
Mike Osborne

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission and to the general public that the Scottsdale Airport Advisory Commission will hold its regular meeting open to the public at 6:00 p.m. on Wednesday, May 12, 2004. The meeting will be held in the Airport Administration Building Lobby at 15000 N. Airport Drive.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Airport Administration office at (480) 312-2321. Requests should be made as early as possible to allow time to arrange accommodation.

**\*\*\*MARKED AGENDA\*\*\***

**CALL TO ORDER 6:00 P.M.**

**ROLL CALL**

**MEMBERS MAXWELL, MACK, GUILFOY AND OSBORNE PRESENT; MEMBERS TINNAN, VICKERS, MADANICK ABSENT.**

**MINUTES**

1. **Action**  
Approval of the Minutes of the March 10, 2004 Regular Meeting.  
(Deferred from the April 21, 2004 meeting.)  
**APPROVED 4-0.**
2. **Action**  
Approval of the Minutes of the April 21<sup>st</sup> Joint Meeting with the City Council Subcommittee on Regional Aviation Issues.  
**APPROVED 4-0.**

**PUBLIC COMMENT**

Citizens may complete one "Citizen Voice" comment card per meeting and submit it to an Aviation Staff member before or during this meeting in order to address the Commission on any agenda item or during Public Comment time. The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

**NONE.**

**AERONAUTICAL BUSINESS PERMIT(S)**

3. **Information**  
Aeronautical Business Permit Additions, Cancellations, or Revocations.

**GENERAL BUSINESS**

4. **Action**  
Recommended Changes to the Airport Minimum Operating Standards Requiring Additional Reporting and Implementation Measures in the Approved Wash Plan (AWP) for each Mobile Aircraft Washing Services Operator.  
**APPROVED 4-0.**

5. **Action**  
Recommended Changes to the Airport Rules and Regulations Pertaining to Aircraft Washing and Waste Water Disposal.  
**APPROVED 4-0.**

#### **PILOT/COMMUNITY OUTREACH UPDATE**

6. **Information**  
April 2004 Noise Report.  
**REVISED FORMAT PRESENTED.**

#### **OPERATIONS UPDATE**

7. **Information**  
Review of Airport Operations for April 2004.

#### **MEETING SCHEDULE**

8. **Action**  
Review/Modify 2004 Meeting Schedule.  
**APPROVED 4-0.**

#### **PUBLIC COMMENT**

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**NONE.**

#### **DIRECTOR'S REPORT**

**TSA GENERAL AVIATION SECURITY.**

**POSSIBLE FEDERAL LEGISLATION REGARDING STAGE 2 BUSINESS AIRCRAFT.**

#### **ITEMS FROM THE COMMISSION**

**ARMED FORCES WEEKEND EVENT.**

**ADJOURNMENT 6:50 P.M.**